

**CITY COUNCIL MEETING AGENDA  
CITY OF FOND DU LAC, WISCONSIN**

August 22, 2012  
7:00 P.M.

Legislative Chambers  
City-County Government Center

160 South Macy Street  
Fond du Lac, Wisconsin

**REGULAR AGENDA**

**1. CALL TO ORDER**

- A. Roll Call
- B. Declaration A Quorum Is Present

**2. PLEDGE OF ALLEGIANCE AND REFLECTION**

- A. Pledge of Allegiance
- B. A Moment of Silence

**3. COUNCIL PRESIDENT PRESENTATIONS**

Check Presentation To City Council From Wendy Petak,  
President, Friends Of Taylor Park Inc.

A Proclamation Recognizing The World Premiere Of  
The Documentary "Maggie's War" Featuring Retired James  
"Maggie" Megellas, A Fond du Lac Native

**4. PUBLIC HEARINGS**

**CONSENT AGENDA**

**5. CONSENT AGENDA**

(A Motion Adopting The Consent Agenda Finalizes The  
Proposed Action Cited For The Matter)

**A. APPROVAL OF MINUTES**

August 8, 2012 Committee Of The Whole

August 8, 2012 Regular City Council Meeting

**B. REPORTS OF OFFICERS**

**C. RESOLUTIONS**

**REGULAR AGENDA**

**6. AUDIENCE COMMENTS**

The presiding officer shall limit comments to items noticed on the agenda.

**7. ORAL PRESENTATIONS**

A. Tom Karman, Vice President, Schenck SC; Presentation Of Comprehensive Annual Financial Report (CAFR)

B. Paul Thompson, Senior Vice President, Hutchison, Shockey, Erley & Co.  
Subject: Debt Issue For Pioneer Road Project

**8. REPORTS OF OFFICERS**

A. Director Of Administration, Dated August 15, 2012  
Subject: List Of Claims

(Proposed Action: **Receive And File**)

**9. REPORTS OF COMMITTEES**

A. Housing Authority Overview And Update  
Louise Gudex, Housing Authority Director

**10. PETITIONS OR COMMUNICATIONS**

**11. RESOLUTIONS**

A. Resolution No. 8340  
Subject: A Resolution Authorizing The Issuance And Sale Of \$1,060,000 Taxable General Obligation Promissory Notes

(Effect: Authorize Sale And Issuance Of \$1,060,000 Taxable General Obligation Promissory Notes For Project Plan Tax Incremental District Number Seventeen

(Location: Wells Manufacturing Facility On Rolling Meadows Drive

(Initiator: Community Development Director

- B. Resolution No. 8341  
Subject: A Resolution Granting A Special Use Permit  
  
(Effect: Construct A Parking Lot On Property Zoned For Residential Use  
(Location: 29 East Merrill Avenue  
(Initiator: Thomas E. Sugars  
(Plan Commission Recommendation: **Approve**)
- C. Resolution No. 8342  
Subject: A Resolution Declaring City Owned Property Surplus And Authorizing Sale  
  
(Effect: Declare Former Water Tower Site Surplus Property And Authorize Sale To Commonwealth Development  
(Initiator: Commonwealth Development  
(Plan Commission Recommendation: **Deny**)
- D. Resolution No. 8343  
Subject: Initial Resolution Relating To Industrial Development Revenue Bond Financing For The Benefit Of McNeilus Steel, Inc.  
  
(Effect: Consideration Of An Initial Resolution Regarding Industrial Development Revenue Bond Financing For McNeilus Steel, Inc. As Required By State Law, Information Regarding The Expected Job Impact Of The Project To Be Financed With The Bonds On The Project Site And Elsewhere In The State Of Wisconsin Will Be Available At The Time Of Consideration Of The Initial Resolution  
(Initiator: Community Development Director
- E. Resolution No. 8344  
Subject: A Resolution Constituting A Waiver Under Section 66.1103(11)(b)2. Of The Wisconsin Statutes Relating To Industrial Development Revenue Bond Financing For The Benefit Of McNeilus Steel, Inc.  
  
(Effect: Waiving Competitive Bidding Requirement For The McNeilus Steel, Inc. Project  
(Initiator: Community Development Director

**12. ORDINANCES**

**13. MISCELLANEOUS**

Items In This Category Must Be Noticed On The Agenda.

**14. SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW**

**15. PUBLIC COMMENTS**

**16. ADJOURN**